



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Agenda - Final

TRIBAL COUNCIL

Meredith Frailey, Speaker

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465

E-mail: council-public@cherokee.org

Monday, June 20, 2011

6:00 PM

Council Chambers

CALL TO ORDER

Meredith Frailey
Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

May 16, 2011 - Regular Session

STATE OF THE NATION

Chad Smith
Principal Chief

ACTION OF UNFINISHED BUSINESS

None pending.

COMMITTEE REPORTS

Monthly Reports:

Housing Authority - David Southerland

Cherokee Nation Business, Inc - David Stewart

OLD BUSINESS

None pending.

NEW BUSINESS

Community Services Committee

1. [11-066](#) A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF THE FISCAL YEAR 2011 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
Sponsors: Mr. Harley Buzzard
2. [11-067](#) A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF THE FISCAL YEAR 2012 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
Sponsors: Mr. Harley Buzzard
3. [11-070](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION THE THE DEPARTMENT OF CHILDREN, YOUTH AND FAMILY SERVICES TO THE U.S. DHHS, FAMILY VIOLENCE PREVENTION AND SERVICES PROGRAM, FOR VICTIMS OF FAMILY VIOLENCE
Sponsors: Mr. Harley Buzzard

Education and Culture Committee

4. [11-077](#) A RESOLUTION APPROVING THE CREATION OF A CHARTER SCHOOL WITHIN THE CHEROKEE NATION AND APPROVING THE APPLICATION OF CHEROKEE NATION EDUCATION SERVICES TO CHARTER
Sponsors: Ms. Julia Coates

Rules Committee

5. [11-073](#) A RESOLUTION CONFIRMING THE NOMINATION OF JAMES AMOS AS COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS
Sponsors: Speaker Meredith Frailey, Ms. Cara Cowan Watts, Mrs. Janelle Fullbright, Mr. Don Garvin and Mr. David Thornton
6. [11-074](#) A RESOLUTION CONFIRMING THE NOMINATION OF J. ANTHONY YATES AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS
Sponsors: Speaker Meredith Frailey, Mrs. Janelle Fullbright, Mr. Don Garvin and Mr. David Thornton
7. [11-075](#) A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS EQUIPMENT TO FLINT RIDGE RURAL WATER DISTRICT
Sponsors: Mr. Harley Buzzard, Mr. Buel Anglen, Mr. Bill John Baker, Mr. Jack D. Baker, Ms. Julia Coates, Dr. Bradley Cobb, Ms. Cara Cowan Watts, Mr. S. Joe Crittenden, Ms. Jodie Fishinghawk, Speaker Meredith Frailey, Mrs. Janelle Fullbright, Mr. Don Garvin, Ms. Tina Glory Jordan, Mr. Chuck Hoskin, Mr. Curtis Snell, Mr. Chris Soap and Mr. David Thornton

8. [11-078](#) A RESOLUTION AUTHORIZING THE DISPOSAL OF THE SOUTH COFFEEVILLE MOBILE HOME (220000 SEMINOLE ST.)
Sponsors: Mr. Chuck Hoskin and Dr. Bradley Cobb
9. [11-063](#) A LEGISLATIVE ACT RELATING TO AMENDING THE CHEROKEE NATION SOVEREIGN IMMUNITY ACT, LA#23-04
Sponsors: Speaker Meredith Frailey
10. [11-076](#) AN ACT DECLARING RESOLUTION 17-97 AND LEGISLATIVE ACT 6-97 VOID AB INITIO AND DIRECTING CORRECTION OF THE LEGISLATIVE RECORD
Sponsors: Mr. Jack D. Baker and Ms. Cara Cowan Watts

Executive and Finance Committee

11. [11-071](#) AN ACT AMENDING LEGISLATIVE ACT #29-10 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2011 - MOD 8; AND DECLARING AN EMERGENCY
Sponsors: Mr. Jack D. Baker and Ms. Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on July 11th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.